

COUNTY OF SAN DIEGO  
**HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE**  
Health and Human Services Agency

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**MEETING AGENDA**  
**November 8, 2012 - 3:00 p.m. to 5:00 p.m.**  
**County Administration Building**  
**1600 Pacific Highway, Room 302**  
**San Diego, CA 92101**

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|--------------|--|-------------------------------------|
| <b>I.</b>    | <b>WELCOME AND INTRODUCTIONS</b>   |                                     |
| <b>II.</b>   | <b>PUBLIC COMMENT:</b> (Members of the public may address the Committee on any issue within its assigned purview and not on the agenda. Limit three minutes per speaker. Please notify the Committee secretary prior to the meeting)   | 5 Minutes                           |
| <b>III.</b>  | <b>HEALTHY SAN DIEGO (HSD) SUBCOMMITTEE REPORT</b> <ul style="list-style-type: none"><li>• <b>Quality Improvement Subcommittee (Martha Jazo-Bajet)</b></li></ul>   | 10 Minutes                          |
| <b>IV.</b>   | <b>ACTION ITEMS:</b> <ul style="list-style-type: none"><li>• <b>Approval of Minutes – October 11, 2012</b></li></ul>   | 10 Minutes                          |
| <b>V.</b>    | <b>CHAIRS' REPORT</b> <ul style="list-style-type: none"><li>• <b>Health Services Advisory Board (HSAB)</b></li><li>• <b>Dual Eligible Demonstration Project Advisory Committee Update (Greg Knoll)</b></li><li>• <b>Behavioral Health Workgroup (George Scolari)</b></li></ul> | 5 Minutes<br>5 Minutes<br>5 Minutes |
| <b>VI.</b>   | <b>INFORMATION/UPDATES (WRITTEN OR ORAL)</b> <ul style="list-style-type: none"><li>• <b>Healthy San Diego (Leizyl Anglo)</b></li><li>• <b>Public Health Services (Dr. Amethyst Cureg)</b></li></ul>  | 10 Minutes<br>5 Minutes             |
| <b>VII.</b>  | <b>HEALTHY FAMILIES PROGRAM TRANSITION (Leizyl Anglo)</b>  | 5 Minutes                           |
| <b>VIII.</b> | <b>LOW INCOME HEALTH PROGRAM (LIHP) TRANSITION (Peter Shih)</b>  | 5 Minutes                           |
| <b>IX.</b>   | <b>AGENDA ITEMS FOR NEXT MEETING</b>   | 5 Minutes                           |

**THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL  
ADVISORY COMMITTEE MEETING IS SCHEDULED FOR  
Thursday, December 13, 2012  
3:00 pm - 5:00 pm  
County Administration Center  
1600 Pacific Hwy,  
Room 302  
San Diego, CA 92101**

NOTE: The HSD Joint Consumer and Professional Advisory Committee monitors Medi-Cal Managed Care issues affecting San Diego County to advise the Director of Health and Human Services Agency concerning those issues. Agendas and records can be provided in alternative formats upon request. If you are planning to attend this meeting and need special accommodations, please contact the Health Care Policy Administration office at (858) 492-2232. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least three days in advance of the meeting so that arrangements can be made.